

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Case No.: 1:20-CR-00079-RJJ

Plaintiff,

v.

INDICTMENT  
PENALTY SHEET

SCOTT ALLAN CHAPPELLE,

Defendant.

\_\_\_\_\_ /

**COUNTS 1 and 2 – Attempt to Evade or Defeat Payment of Tax – 26 U.S.C. § 7201**

**Maximum penalty:** Not more than 5 years' imprisonment and/or \$250,000 fine, and the costs of prosecution [26 U.S.C. § 7201; 18 U.S.C. § 3571]

**Supervised Release:** Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18 U.S.C. § 3559)

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** May be ordered [18 U.S.C. § 3563(b), 3583(d)]

**COUNTS 3 and 4 – Filing a Materially False Document – 26 U.S.C. § 7206(1)**

**Maximum Penalty:** Not more than 3 years' imprisonment and/or \$250,000 fine and costs of prosecution [26 U.S.C. § 7206; 18 U.S.C. § 3571(b)(3); 26 U.S.C. § 7201]

**Supervised Release:** Not more than 1 year [18 U.S.C. § 3583] (Class E Felony, 18 U.S.C. § 3559)

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** May be ordered [18 U.S.C. § 3563(b), 3583(d)]

**COUNT 5 – Filing a Materially False Tax Return – 26 U.S.C. § 7206(1)**

**Maximum Penalty:** Not more than 3 years' imprisonment and/or \$250,000 fine and costs of prosecution [26 U.S.C. § 7206; 18 U.S.C. § 3571(b)(3); 26 U.S.C. § 7201]

**Supervised Release:** Not more than 1 year [18 U.S.C. § 3583] (Class E Felony, 18 U.S.C. § 3559)

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** May be ordered [18 U.S.C. § 3563(b), 3583(d)]

**COUNTS 6 and 7 - False Statement - 18 U.S.C. § 1001(a)(2)**

**Maximum Penalty:** Not more than 5 years' imprisonment and \$250,000 fine. [18 U.S.C. § 3571]

**Supervised Release:** Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18:3559)

**Special Assessment:** [18 U.S.C. § 3013] \$100

**COUNT 8 - Bank Fraud - 18 U.S.C. § 1344**

**Maximum Penalty:** Not more than 30 years' imprisonment and/or \$1,000,000 fine or twice the gross gain or gross loss resulting from the offense, whichever is greater

**Supervised Release:** Not more than 5 years [18 U.S.C. § 3583] (Class B Felony, 18 U.S.C. § 3559)

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** Mandatory [18 U.S.C. § 3663A]

Date: June 4, 2020

/s/ Timothy P. VerHey  
Counsel for the United States

Submitted in accordance with Administrative Order 17-MS-046